Rev. 1

MRAC BOD Meeting

10/26/2009
7:00 PM
Meno. Falls Public Library

Agenda topics - PRELIMINARY

Call meeting to order

Minutes from last month's meeting

Treasurer's report

Club History/Archives project(s) report

Other reports?

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Old Business:

- Nominees for Secretary, Treasurer, Director
- Life Members – Automatic conversion & notification [WB9BWP]
- Sound system upgrade?
- Recognition of Silent Keys [WB9BWP]
- Christmas party
- Meeting topics: Nov.=KA9WXN / Dstar
- Open items?

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New Business:

- Meeting Schedule for 2010
- New from the floor?

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Time Permitting:

- Discussion of club
    - Sponsored activities?
    - Friday nets, FD. Xmas party, Picnic, Repeater
    - --> Guidelines for above?

    - What to offer?
        - Classes
        - Bulk purchases
        - Services (connector install)
        - User Group's
        - Assist members moving to assisted living/senior apartments
        - Assist families of SKs with equipment dispersion
        - --> MRAC need to be 501c3?